

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
August 26, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 26, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Ronald Shriner, Gary Henriott, Norm Childress, Tilara McDonald-Treece and Cindy Murray

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country

MINUTES

Mr. Shriner moved for approval of the minutes from the August 19, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Engineering

Recommendation for Award-City of Lafayette Utility Emergency Repairs Program 2008

Jenny Bonner, Director of Public Works, presented to the Board and recommended approval of a Recommendation for Award for City of Lafayette Utility Emergency Repairs Program 2008 with both Atlas Excavating and Milestone Contractors. The contract is for emergency failures or line collapses. Mr. Henriott asked if the contract was for the rest of the 2008 calendar year. Mrs. Bonner stated that is it for a year starting today with the approval. Mr. Henriott moved for approval. Mr. Childress seconded. Passed

Recommendation for Award-McCarty Lane and CR 500 East Traffic Signal

Mrs. Bonner presented to the Board and recommended approval of a Recommendation for Award for the McCarty Lane and CR 500 East Traffic Signal with Trans Tech Electric in the amount \$122,213.70. Mr. Henriott questioned whether the Alternate Bid of \$100.00 would be included. Mrs. Bonner stated that the Alternate Bid would be included. The total amount including the alternate bid is \$122,313.70. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Water Works

Amendment to the 8th Street Water Main Improvements

Kerry Smith, Water Works Superintendent, presented to the Board and recommended approval of an Amendment to the 8th Street Water Main Improvement on Roosevelt and Elk Streets to loop dead-end water mains to improve fire protection in the amount not to exceed \$8,300.00. By amending the contract it will eliminate the need to permit with IDEM an additional time and the cost associated with having an additional bid packets and publications. Mr. Henriott asked where the funds for the project are coming

from and Mr. Smith stated that it was coming out of the Depreciation Fund. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,659,852.64. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Event Closure Request-Parish Picnic

Jule' Collins presented to the Board and recommended approval of an event closure to host the Parish Picnic on September 14, 2008 from 9:00am to 5:00pm. The request is to close Green Street from Wabash Avenue to the Railroad tracks. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request-First Christian Church Annual Parking Lot Neighborhood Picnic

Hubert Yount presented to the Board and recommended approval of an event closure to host the First Christian Church Annual Parking Lot Neighborhood Picnic on August 31, 2008 from 2:00pm to 8:00pm. The request is to close 6th Street from Ferry to Brown Streets and close North Street from 5th to 7th Streets. Mr. Yount is also requesting barricades for the event. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed. Mr. Henriott abstained.

Event Closure Request-Greater Lafayette Area Light the Night Walk

President Murray presented to the Board on behalf of Sara Glen, Campaign Coordinator, a request to host the Greater Lafayette Area Light the Night Walk on September 25, 2008 from 7:00pm to 9:00pm at Riehle Plaza. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

PUBLIC COMMENT

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:09 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending August 22, 2008.

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14900	Debbie Means	1621 N 15th St	Remodel due to fire	\$60,000.00
14901	Ruth Bland	2905 Brown St	Replace weather head	\$750.00
14902	Karen Summers	1323 S 19th St	Upgrade 200 amps	\$1,800.00
14903	Al Halsema	35 Staymen Ct	Electric	\$1,121.00
14904	Sheryl Hindsley	2126 Underwood St	Rebuild burned garage	\$8,000.00
14905	Majestic Custom Homes of Lafayette	2115 Kingsbury Dr	Single family residence	\$145,000.00
14907	Joe Merrill	324 Main St	Replace 3rd floor windows	\$17,975.00
14908	Ron Lee Emery	306 Montiforie St	Upgrade 100 amps	\$800.00
14909	John Linder	1510 Greenbush St	Wreck fire damaged house	\$10,000.00
14910	Oak Express	1509 Sagamore Pkwy S	Event sign for Oak Express 8/20-9/10	\$25.00
14911	Wexford Development	225 N 2nd St	Interior finish of Condo 3E	\$45,000.00
14912	Cindy Gerlach	520 N 9th St	add master bathroom	\$18,000.00
14913	Samantha D Smith	914 Union St	Event sign for Moped Express sales &	\$25.00
14914	ACME Development	1218 Columbia St	Convert 3 unit to 2 units & utility room	\$89,000.00
14915	Dr Ditto	410 N 24th St	Wreck house	\$366,000.00
14916	Victor J Ballard	1105 Rochelle	Repair & replace electric	\$300.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*